

These minutes are not official until approved by the City of Evansville Finance and Labor Relations Committee.

Finance and Labor Relations Committee
Regular Meeting
Thursday, September 9, 2021 at 6:00 p.m.

Due to the COVID 19 orders of social distancing this meeting was held virtually at:
<https://meet.google.com/ngu-pcnx-vxa> and by phone at (US) +1 224-458-3254 PIN: 673 073 595#

MINUTES

- 1) **Call to order.** Cole called the meeting to order at approximately 6:00 pm.
- 2) **Roll Call:**

<u>Members</u>	<u>Present/Absent</u>	<u>Others Present</u>
Aldersperson Rick Cole	P	Mayor/Bill Hurtley
Aldersperson Dianne Duggan	P	City Administrator/Finance Director Jason Sergeant
Aldersperson Joy Morrison	P	Bill Lathrop/Evansville Today

- 3) **Motion to approve the agenda.** Duggan made a motion, seconded by Morrison to approve the agenda as presented. ***Motion carried 3-0.***
- 4) **Motion to waive the reading of the minutes of the August 5, 2021 regular meeting and approve them as printed.** Morrison made a motion, seconded by Duggan to waive the reading of the minutes of the August 5, 2021 regular meeting and to approve them as printed. ***Motion carried 3-0.***
- 5) **Citizen appearances.** None.
- 6) **Motion to accept the August 2021 City bills as presented in the amount of \$1,984,625.30.** Duggan made a motion, seconded by Morrison to accept the August 2021 City bills as presented in the amount of \$1,984,625.30. Committee had a few questions on pages 3, 5, 10, 11, 16, 17, 20 and 30 with regards to specific items listed in the bills. Sergeant and Hurtley answered those questions and stated they would look into them for further clarification. ***Motion carried 3-0 on roll call.***
- 7) **New Business:** None.
- 8) **City Administrator/Finance Director Report presented by Jason Sergeant.** Sergeant discussed the budget process and where he and the Treasurer are with finalizing some items. Items discussed in meeting were EMS garage bay doors, EPD full time office person and officer, W&L electric expenses vs revenue, employee recognition funds (how they are distributed and used amongst each department). Final topic was the wage study and if we have gotten any more results from this so that we can include it in our budget for next year.
- 9) **Unfinished Business:** None

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- 10) **Meeting Discussion:** The next regular meeting will be held October 7, 2021 at 6:00 p.m. This meeting will be in person unless changes are required.
- 11) **Motion to Adjourn:** *Duggan made a motion, seconded by Morrison* to adjourn at approximately 6:30 p.m. *Motion passed 3-0.*

Respectfully Submitted
Kim Dienberg – Accounts Clerk